

07-12-85 FRIDAY, JULY 12, 1985

STATEMENT OF PROCEEDINGS FOR THE ADJOURNED

REGULAR MEETING OF THURSDAY, JULY 11, 1985

OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Peter F. Schabarum, Kenneth Hahn, Deane Dana, Michael D. Antonovich, and Edmund D. Edelman, Chairman

Absent: None

The Board took the following actions relating to the Proposed 1985-86 Budget:

07-12-85.1 2-B

Edelman

Approved request of the Beverly Hills Municipal Court for \$390,000 to

modify the courthouse building to accommodate additional courtrooms. This action was made contingent upon offsetting revenue being generated from negotiations between the cities and Judicial District.

07-12-85.2 3-B

Edelman

Motion failed which would have increased the appropriation for the Department of Public Social Services by \$1.2 million to augment General Relief Intake Program. (Supervisors Schabarum, Dana, and Antonovich voted no on this item)

07-12-85.3 4-B

Edelman

Motion failed which would have increased appropriation for the Department of Public Social Services by \$3,359,126 (100 positions) for General Relief Program. (Supervisors Schabarum, Dana, and Antonovich voted no on this item)

07-12-85.4 5-B

Antonovich

Reallocated, within the Department of Facilities Management's existing appropriation, the necessary resources to provide the security services positions identified in the Department's unmet needs (added 10.5 positions).

07-12-85.5 6-B

Edelman

Motion failed which would have increased appropriation for the Assessor by \$989,908, increased appropriation for Auditor-Controller by \$240,483, and increased appropriation for Treasurer and Tax Collector by \$187,605.
(Supervisors Schabarum, Dana, and Antonovich voted no on this item)

07-12-85.6 7-B

Schabarum

Instructed County Counsel to prepare and the Chairman to sign an agreement with Art Museum Associates whereby admission fees over and above those budgeted in the 1985-86 Budget be retained by the Museum and used to support the Exhibition Program as administered by the Director. Also, authorized Board of Governors of Museum of Natural History to use admission fees in excess of \$750,000 to support their Exhibition Program. Instructed the Director of Museum of Art to work with the Page Museum and the Chief Administrative Officer so that joint admissions are distributed in accordance with this Board order. Restored \$132,000 to the Museum of Art for staffing the Anderson Building at the Museum of Art. Instructed the Chief Administrative Officer and the Director of Museum of Natural History to establish a program to further enhance the Museum's Program of Private Support for exhibition and membership similar to that of the Museum of Art over the last 13 years, including possible future years' retention of admissions revenue for marketing programs.

07-12-85.7 8-B

Hahn

Motion failed for lack of a second which would have increased appropriation for the District Attorney by \$7.4 million (50 positions).

07-12-85.8 9-B

Dana

Referred to Countywide Criminal Justice Coordination Committee and the Chief Administrative Officer for identification of savings and funding

sources, Supervisor Edelman's motion that \$5.0 million be allocated for additional courts to work a second shift in the Civic Center area, to provide additional resources to Probation Department to allow sentencing reports to be completed within 21 days and to develop and implement a jail management reporting system. Requested report back in one month or less on the proposal. Determined that if study is positive Board will consider taking funds from reserve obtained by reducing Services and Supplies. (Supervisor Hahn voted no on this item)

07-12-85.9 10-B

Schabarum

Decreased Services and Supplies appropriation by 1% for a savings of \$5,238,935 (1% across the Board). (Supervisor Edelman voted no on this item)

07-12-85.10 11-B

Dana

Restored \$80,000 to Chief Medical Examiner-Coroner for autopsies, investigations, and laboratory studies (1.0 position). (Supervisor Edelman voted no on this item)

07-12-85.11 12-B

Schabarum

Decreased contributions to the 1985-86 Workers Compensation Trust Fund by \$2.2 million.

07-12-85.12 13-B

Schabarum

Increased estimates for interest earnings by \$1.3 million. (Also see Syn. #22-B this date) (Supervisor Edelman voted no on this item)

07-12-85.13 14-B

Antonovich

Adopted Chief Administrative Officers recommendation relating to final accounting adjustments to the 1985-86 Proposed budget, reflecting miscellaneous changes to individual departmental appropriations and revenues, including appropriation for Glendale Video Arraignment Project in amount of \$55,000.

07-12-85.14 15-B

Schabarum

Established separate budget unit for Community Youth Gang Services and transferred \$1 million from Probation Department to Community Youth Gang Services Budget.

07-12-85.15 16-B

Schabarum

Instructed Director of Health Service to limit reimbursement to a maximum of \$6.7 million, the transfer of total Medically Indigent Adult Funds to Department of Mental Health. Instructed Director of Mental Health to make appropriate adjustments in the use of augmentation funds and the use of rollover funds for Mental Health programs. (Supervisors Antonovich and Edelman voted no on this item)

07-12-85.16 17-B

Schabarum

Transferred \$1,050,000 from the West Hollywood area County Parking Fund to the General Fund to be allocated for unrestricted purposes. Decreased West Hollywood area County Parking Fund by \$1,050,000. (Supervisors Antonovich and Edelman voted no on this item)

07-12-85.17 18-B

Antonovich

Instructed Chief Administrative Officer to develop Countywide Energy Management Program to save \$600,000 in operating expenses and decreased Utilities Budget by \$600,000. Instructed Chief Administrative Officer to renew energy conservation program and advise all County departments to cooperate in this effort. (Also see Syn. #21-B this date) (Supervisor Edelman voted no on this item)

07-12-85.18 19-B

Dana

Decreased contribution to the Marina Replacement ACO Fund by an amount necessary to provide funding of \$675,444 for the Fire Protection District and \$237,312 for the Public Library and the Enterprise Fund. (Supervisor Edelman voted no on this item)

07-12-85.19 21-B

Antonovich

Increased Capital Projects Budget by \$70,000 for renovation of the OB/GYN patient area at H. Claude Hudson Comprehensive Health Center. Increased appropriation for Probation Department by \$110,000 to augment the Court Referral Community Services Program. Instructed Chief Probation Officer, the Court Referral Community Services Program, the Auditor-Controller, and the Courts to establish a monitoring program to review and report on the cost effectiveness of this program. Decreased Utilities Budget by \$170,000

to fund these appropriations. (Also see Syn. #18-B this date)

07-12-85.20 22-B

Hahn

Increased appropriation for-Department of Community and Senior Citizens Services by \$90,000 for the Federation of Community Coordinating Councils. Increased estimates for interest earnings by \$90,000. (Also see Syn. #13-B this date)

07-12-85.21 23-B

Dana

Received and filed remainder of issues held for Budget Deliberations, as described in Chief Administrative Officer's memo dated July 9, 1985, which were not specifically acted on during Budget Deliberations.

07-12-85.22 24-B

Schabarum

Received and filed Chief Administrative Officer's report and recommendations regarding Department of Children's Services 1985-86 Final Budget.

07-12-85.23 25-B

Schabarum

Approved recommendation numbers 3, 4, and 5 of the Chief Administrative Officer's report and recommendations regarding 1985-86 General Relief expenditures.

07-12-85.24 26-B

Antonovich

Approved Chief Administrative Officer's report and recommendations regarding funding for ten additional Superior Court Civil judges. (Increased appropriation by \$1,423,773 with increase in revenue to fund appropriation; 51.0 positions) (Supervisor Hahn voted no on this item)

07-12-85.25 27-B

Schabarum

Approved recommendation numbers 2-b, 2-c, 2-d, and 2-e of the Chief Administrative Officer's 1985-86 Final Budget recommendations.

07-12-85.26 28-B

Tabled motion and took no action on Supervisor Hahn's recommendation to transfer \$55,000 from appropriation for contingencies to Capital Projects Budget for renovation of the OB/GYN patient area at Hubert H. Humphrey Comprehensive Health Center. Tabled motion and took no action on Supervisor Hahn's recommendation to allocate \$75,000 to the Delinquency and Crime Commission for a program to coordinate afternoon and summer playground activities to strengthen the crime prevention and delinquency programs.

07-12-85.27 29-B

Schabarum

Instructed Chief Administrative Officer and County Counsel to take specific actions relating to Music and Performing Arts agreements, contracts for legal services, modifications to reflect contracts anticipated in 1985-86 but concluded in 1984-85 and changes ordered by the

Board and authorized during 1985-86 Budget Deliberations.

07-12-85.28 30-B

Schabarum

Adopted 1985-86 Budget Resolution, as prepared by the Auditor-Controller.
(Supervisors Hahn and Edelman voted no on this item)

IN ADDITION TO THE FOREGOING MATTERS WHICH APPEARED ON THE BOARD OF
SUPERVISORS' AGENDA FOR THIS DATE, THE FOLLOWING MATTERS WERE CONSIDERED
SPECIALLY BY THE BOARD AND ACTIONS TAKEN AS INDICATED BELOW.

07-12-85.29 20

Dana

Requested Music and Performing Arts Commission to reconsider its budget
allocations for 1985-86 and include the Long Beach Symphony.

07-12-85.30 31

Continued to Tuesday, July 16, 1985, Supervisor Antonovich's
recommendation to support amendment to SB 574, legislation which would
authorize up to four additional judges for the Compton Municipal Court, at
such time as the Board of Supervisors determines there is sufficient
funding.

07-12-85.31 32

Meeting adjourned (Following Board Order No. 32).
Next meeting of the Board: Tuesday morning, July 16, 1985
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held July 12, 1985, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

Georgette Dewyer

Deputy Executive

Officer